

**MINUTES OF THE VILAS COUNTY
BOARD OF SOCIAL SERVICES
November 7, 2013**

Present: Maynard Bedish, Mary Kim Black, Kate Gardner, Jason Hilger, Corinne Hoffmann, Mark Rogacki, Eric Swanson, Erv Teichmiller, Sue Vogel

Absent/Excused: Alden Bauman

1. Call to Order

Meeting called to order at 10:00 AM by Teichmiller.

2. Roll Call

3. Approval of Agenda in Any Order

Motion by Rogacki, seconded by Bedish, to approve the agenda as published. All voted aye, carried.

4. Approval of October 8, 2013 Minutes

Motion by Rogacki, seconded by Bedish, to approve the minutes from October 8, 2013. All voted aye, carried.

5. Juvenile Intake Supervisors Report

- a) Budget – Monthly budget and expenses were handed out for Board review.
- b) Line Item Transfers – None
- c) Property – None

Hilger reported that the resolution to add county vehicles for employees use will be presented at the board meeting on November 12, 2013. Included in this resolution was 1 vehicle for specific use for Juvenile Intake and 2 vehicles to be shared between Juvenile Intake and Social Services.

A training report was passed around from Carol Bowman and discussed.

6. Update on Organizational Effectiveness -

Helga Low and Gardner met with the organizational effectiveness recently, going through the feedback from the staff. There will be more meetings in the future.

7. Substitute Care Cost Comparison 2009-2013 – Sue Vogel

Vogel presented a comparison from 2009 through September of 2013 with the substitute care costs. Discussion followed.

Rogacki expressed concern relating to the Tribal Concerns Committee acting on the problems presented.

8. Prioritization of Outlays

Discussed email from Hilger addressing the long term capital outlay budget. Breakdown of items needing repair or replacement in the Social Services department wing discussed. The Social Services wing is very old, and the amount of money spent on the repairs or replacement would not be viable at this time. Many of the items that were noted on the list will be put on hold unless it is an emergency.

9. Department of Social Services

- a) Monthly Budget & Review – budget passed out and reviewed.
- b) Line Item Transfer
A line item transfer was discussed.

Motion by Bedish, seconded by Black, to approve the line item transfer presented. All voted aye, carried.

- c) Property – none.
- d) Resolutions –
Patient Protection Affordable Care Act, commonly known as PPACA –

Motion made by Rogacki, seconded by Bedish, to approve the resolution brought forward and move to the County Board for approval. All voted aye, carried.

2013 Department of Social Services Budget Clarification –

Motion made by Black, seconded by Rogacki, to approve the resolution brought forward and move to the County Board for approval. All voted aye, carried.

10. DSS Directors Report -

- a) Update on WHEAP Temp – We do have a person interested in the position, and will be going through a temp agency to hire this worker.
- b) Update on PPACA – Certified workers from the Potawatomi community are assisting Vilas County at no charge with the affordable care act. They are gathering at the Eagle River library every other week to work with the customers face to face.
- c) Update on Organizational Effectiveness – See Number 6 above.
- d) Update on JJ Division – Gardner and Swanson are looking into using Options Counseling as an alternative to protective placement for adolescents who are at high risk for this. The 120 day program costs \$4000.00. The protective placement of an individual can be \$240 per day with a 6 month or 1 year minimum stay. More work will be done concerning this.

11. Letters and Communication – None

12. Next Meeting – Tuesday, December 10, 2013 at 10:00 am.

13. Adjournment –

Motion made by Bedish, seconded by Black to adjourn. All voted aye, carried.